

SKILLINGTON PARISH COUNCIL

Grantham, Lincolnshire

Chairman: Graham Page **Vice-Chairman:** Richard Wrigley

Councillors: Neville Clark, Francis Disney, Dave Featherstone, David Raes, Anita Sheehan

Parish Clerk: Vicky Page (Mrs), The Old School, Colsterworth Road, Skillington, Lincs. NG33 5HF

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The Annual General Meeting of the Parish Council will be held at Skillington Village Hall on Monday, 9th May 2016 at 7.30pm. The meeting will begin with a ten-minute OPEN FORUM which all residents are invited to attend and to ask questions, or to make short statements to the Parish Council.

AGENDA

1. Apologies for absence
2. Election of Chairman
3. Election of Vice-Chairman
4. Notes of the Annual Parish Meeting and Parish Council Meeting on 4th April 2016
5. Councillors' Declarations of Interest
6. Review of Standing Orders
7. Review of Financial Regulations
8. Review of terms of reference and appointment of councillors to the Planning Committee
9. Review of Register of Fixed Assets
10. Review of Insurance cover in respect of all insured risks
11. Review of Risk Management
12. Review of accounts held with HSBC, MMBS and Yorkshire Bank and the signatories to these accounts
13. Review the council's subscriptions to other bodies
14. Determining the time and place of ordinary meetings of the full council up to and including the next annual meeting of the full Council.
15. **Matters arising from the minutes:**
 - 15.1. 13.5/12.1 Neighbourhood Plan
 - 15.2. 15.10/8.3 Bank Accounts: switch from HSBC to Yorkshire Bank
 - 15.3. 16.3/11.2 Meeting with LCC Highways
 - 15.4. 14.10/10.1 Maintenance of Bus Shelter
 - 15.5. 16.4/9.1 Parish Council HR: Parish Clerk Appraisal
16. **Planning applications:**
 - 16.1. S16/0711 – Blue Horse Inn: change of use from Public House (A4) to (C3) Dwelling. (PC ref: 16.3/9.1): comments representing the consensus views of the Council were made before the closing date of 20th April. SKDC has subsequently informed the Council that CAMRA has applied for an ACV.
17. **Cemetery:**
 - 17.1. Maintenance
18. **Payments and Accounts:**
 - 18.1. Accounts for year to 31st March 2016
 - 18.2. Internal and External Audit for year to 31st March 2016
 - 18.3. Bank Balances at 30th April 2016
 - 18.4. Transfer of funds to MMBS and Yorkshire Bank
 - 18.5. Payments received in April
 - 18.6. Invoices for payment in May
19. **Clerk's Report:**
 - 19.1. Clerk's Training – Burials Course
 - 19.2. 15.12/9.3 Dog Bins
20. **Matters to be discussed at this meeting:**
 - 20.1. The Cross Swords: application by CAMRA for registration as Asset of Community Value
21. **District and County Councillor's Reports**
22. **Any matters arising at the discretion of the Chairman.**

The next Meeting of the Parish Council will take place on Monday, 6th June 2016 at 7.30pm at Skillington Village Hall